



Watertown Town Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President

Michael F. Dattoli,
Councilor At Large

Aaron P. Dushku,
Councilor At Large

Susan G. Falkoff,
Councilor At Large

Anthony Palomba,
Councilor At Large

Angeline B. Kounelis,
District A Councilor

Lisa J. Feltner,
District B Councilor

Kenneth M. Woodland,
District D Councilor

TOWN COUNCIL MEETING TUESDAY, JUNE 14, 2016 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 P.M.
 - A. To discuss strategy with respect to Collective Bargaining with the DPW Union, Town Hall Associates Union, Library Union, Fire Union, Police Patrol Union, Police Supervisors Union, as an open meeting may have a detrimental effect on the Town's bargaining position.
 - B. To consider the purchase, exchange, lease or value of real estate – 10 Winter Street; if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
 - C. To discuss strategy with respect to litigation – Workers' Compensation Claim.
3. RETURN TO OPEN SESSION – 7:15 P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
Minutes of the May 24, 2016 Town Council Meeting
7. PRESIDENT'S REPORT
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a [Proposed Ordinance Establishing Town Council Salaries](#), with salaries to be established pursuant to Section 2-3 of the Town of Watertown Home Rule Charter for Councilors at \$7,500 per annum and Council President at \$10,500 per annum, effective January 2, 2018.
 - B. Public Hearing and Action on [Proposed Zoning Text Amendments](#).

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. Resolution Authorizing Transfers in Order to Fund an Agreement with the Watertown Police Association Covering the Period of July 1, 2013 through June 30, 2016.
- B. Resolution Authorizing a Transfer of Funds in the Amount of \$25,638 from Various Fiscal Year 2016 Police Department Accounts to the Fiscal Year 2016 [Police Vehicle Replacement Account](#).
- C. Resolution Authorizing a Transfer of Funds in the Amount of \$22,163 from the Fire Prior Year EMT/DEFIB Account to the Fiscal Year 2016 Transfer to Other Funds Account in Order to Fund the Local Match Requirement for a Federal Fiscal Year 2015 [Assistance to Firefighters Grant Award](#)
- D. First Reading on a proposed Order establishing [Water and Sewer Rates and Charges for Fiscal Year 2017](#)

10. REPORTS OF COMMITTEES

- A. Committee on Education and School System Matters Report on [Current Enrollment Projections and Physical Space for the District](#) – Michael F. Dattoli, Chair
ACTION ITEM – To Authorize the Continuation of Joint Discussions with School Committee Members and Other Stakeholders Regarding School Space Concerns and Enrollment Projections
- B. Committee on Personnel and Town Organization Report Regarding [Alternative Methods of Preparing Town Council Committee Meeting Minutes](#) – Susan G. Falkoff, Chair
ACTION ITEM – To Request the Town Council to Vote to Ask the Town Manager to Work with the Personnel Director to Create a Mechanism for Hiring Freelance Workers to Write Committee Minutes Upon Request of the Committee Secretary.
- C. Committee on Public Works [Report Providing Updates on Various Public Works Matters](#) – Aaron P. Dushku, Chair
- D. Ad Hoc Committee on Technology and Communication Report on the Goals of the Committee, [the Renovation or Complete Change of the Current Website, and the Methods for Accomplishing the Change](#) – Kenneth M. Woodland, Chair
- E. Ad Hoc Committee on Transportation Report on an [Overview of Transportation Demand Management \(TDM\)](#) – Aaron P. Dushku, Chair
- F. Committee on Public Works Meeting Jointly with the Bicycle-Pedestrian Report on [Alternatives to the Proposed Watertown Community Path](#) – Aaron P. Dushku, Chair

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

13. CONSIDERATION OF NOMINATION FOR APPOINTMENTS

That the Firm of Kopelman and Paige, PC be [Appointed as Town Attorney](#)

14. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING
MATTERS

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. RECESS OR ADJOURNMENT